TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL

September 10, 2019
10:00 a.m.

OLD ARCHIVES CHAMBER, 2nd FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING:

ELAINE BEECH
CHAIRMAN

TENTATIVE AGENDA

I. CALL TO ORDER

CHAIRMAN BEECH

II. ROLL CALL

MS. EMILY T. MARSAL

III. ADOPTION OF AGENDA

CHAIRMAN

IV. MINUTES OF December 4, 2018

CHAIRMAN

V. MINUTES OF July 25, 2019

CHAIRMAN

VI. CHAIR’S REPORT

CHAIRMAN

/II. OLD BUSINESS

Status Update from General Items Committee
  Chairman Connell
Status Update from Home Health Committee
  Chairman Schlesinger
Status Update from Hospital Committee
  Chairman Washington
Status Update from Long Term Care Committee
  Chairman Teel
Status Update from Special Needs & Assessments Committee
  Chairman Estep
Status Update from Specialty Services Committee
  Chairman Farmer

The applicant requested that this Plan Adjustment be carried over to the following scheduled meeting of the Statewide Health Coordinating Council.

PA2018-008, Springhill Medical Center: Proposes to adjust Section 410-2-4-.08 of the 2014-2017 Alabama State Health Plan to provide for an additional seven (7) inpatient rehabilitation beds for location in Mobile County west of Interstate 65, in Region VI. Opposition: Alabama Nursing Home Association (“ANHA”) with members Crowne
Health Care of Citronelle, Twin Oaks Rehabilitation & HealthCare, Ashland Place Health and Rehabilitation, Crowne Health Care of Mobile, Crowne Health Care of Springhill, Gulf Coast Health and Rehabilitation and Palm Gardens Health & Rehabilitation; and Mobile Infirmary Hospital and Thomas Hospital, collectively.

VII. NEW BUSINESS

**PA2019-002, Vitality Senior Living Management, LLC, d/b/a Traditions of Athens, LLC:** Proposes to add thirty-two (32) specialty care assisted living facility beds pursuant to Section 410-2-4-.04(2)(e) of the 2014-2017 Alabama State Health Plan to be converted from existing assisted living facility beds in Limestone County. **Opposition:** None.

**PA2019-003, Phoenix Senior Living, d/b/a The Bluffs at Greystone:** Proposes to add thirty-two (32) specialty care assisted living beds pursuant to Section 410-2-4-.04(2)(e) of the 2014-2017 Alabama State Health Plan to provide for a multi-level senior living community which will provide a continuum of senior housing options on a contiguous campus under the same ownership and management in Shelby County, Alabama. **Opposition:** ALI-Danberry Lessee, LLC, d/b/a Danberry of Inverness and Memory Care at Somerby at St. Vincent’s One Nineteen.

**PA2019-004, Monroe County Health Care Authority, d/b/a Monroe County Hospital:** Proposes to add ten (10) geriatric psychiatric inpatient beds pursuant to Section 410-2-4-.10(4) of the 2014-2017 Alabama State Health Plan to be converted from ten (10) general acute beds in Monroe County. **Opposition:** None.

**PA2019-006, Legendary Living Services VR, LLC:** Proposes to add twenty-four (24) specialty care assisted living facility beds pursuant to Section 410-2-4-.04(2)(e) of the 2014-2017 Alabama State Health Plan for location at a senior living community providing a full continuum of services to include cottage living, independent living, assisted living, and specialty care assisted living services on a single contiguous campus in Montgomery County. **Opposition:** None.

**PA2019-007, EAMC-Lanier:** Proposes to add twenty (20) geriatric inpatient psychiatric beds in Chambers County, Alabama, pursuant to Section 410-2-4-.10(4) of the 2014-2017 Alabama State Health Plan to enhance and expand the availability and accessibility of care critical to the well-being of the 65 and older population suffering with dementia and other psychotic diseases. **Opposition:** None.

VIII. ADJOURN

*CHAIRMAN*

3:13 PM 08/30/19